

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
August 20, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE (CALL -IN)

ALSO PRESENT:
SEE ATTACHED

Commissioner Bill Lee called the meeting to order a 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Josh Daniels
PLEDGE OF ALLEGIANCE: County Resident

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 19, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
APPROVED AGENDA ITEM 1 ON CONSENT
2. APPROVE AND ADOPT THE PUBLIC WORKS CELL PHONE POLICY
APPROVED AGENDA ITEM 2 ON CONSENT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE CLERK/ AUDITOR TO SIGN QUIT CLAIM DEEDS FOR PARCEL #19:067:0007 AND #19:060:0038 TO PROVO CITY.
APPROVED AGENDA ITEM 3 ON CONSENT
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT
APPROVED AGENDA ITEM 4 ON CONSENT
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60403 DATED 08/14/2019
CONSENT AGENDA ITEM 5 CONTINUED TO 8/27/2019

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 2

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH HANNAH EDWARDS TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS

CONSENT AGENDA ITEM 6 CONTINUED TO 8/27/2019

7. RATIFICATION OF COMMISSIONER SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH FIRE AND ICE PRODUCTIONS, LLC ON AUGUST 19-21, 2019, TIME: 06:00-21:00 FOR 2 DEPUTIES PER DAY CONDUCTING TRAFFIC SECURITY.

APPROVED AGENDA ITEM 7 ON CONSENT

8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

APPROVED AGENDA ITEM 8 ON CONSENT

9. ADOPT RESOLUTION OF APPOINTMENTS OF KURT CHRISTENSEN AND KEVIN SANTIAGO TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

APPROVED AGENDA ITEM 9 ON CONSENT

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

STRIKE AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAR HORIZON'S COUNSELING SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

STRIKE AGENDA ITEM 11 ON CONSENT

12. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17

APPROVED AGENDA ITEM 12 ON CONSENT

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DISPOSE OF VEHICLE #701749 A 2014 HARLEY DAVIDSON ELECTRAGLIDE AND #701847 A 2016 HARLEY

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 3

DAVIDSON ELECTRAGLIDE BY EITHER PUBLIC SURPLUS OR TO BE TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF NEW MOTORCYCLES.

APPROVED AGENDA ITEM 13 ON CONSENT

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE THE FLEET BY HOLDING OVER VEHICLES TO BE USED IN THE SHERIFF'S OFFICE AS PER ATTACHED JUSTIFICATION

CONSENT AGENDA ITEM 14 CONTINUED

REGULAR AGENDA

1. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

REGULAR AGENDA ITEM 1 WAS ADOPTED ON CONSENT AGENDA

2. APPROVE SECOND AMENDMENT TO CONTRACT 2016-575

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

REGULAR AGENDA ITEM 2 WAS ADOPTED ON CONSENT AGENDA

3. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND MATT TOWNSEND IN THE AMOUNT OF \$1,500 FOR HEALTHY RELATIONSHIPS/FAMILY SPEAKING ENGAGEMENT ON SEPTEMBER 6, 2019, FOR THE UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING.

-Michelle Swapp

REGULAR AGENDA ITEM 3 WAS ADOPTED ON CONSENT AGENDA

4. ACKNOWLEDGEMENT OF AMENDMENT NO. 29 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING

- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

REGULAR AGENDA ITEM 4 WAS ADOPTED ON CONSENT AGENDA

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 4

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.

- Ralph Clegg, Health Department Executive Director -

REGULAR AGENDA ITEM 5 WAS ADOPTED ON CONSENT AGENDA

6. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.

- Bryce Armstrong, Community Development –

COMMISSIONER LEE, COMMISSIONER AINGE, BRYCE ARMSTRONG, COMMISSIONER IVIE, ROBERT MOORE, DISCUSSED ACCESSORY DWELLING UNITS, SQUARE FOOTAGE OF FOOTPRINT FOR TWO TO THREE STORY HOMES, REGULATING ATTACHED STRUCTURES AND AFFORDABILITY, ACCESSORY DWELLING CODE, AFFORDABLE HOUSING, COMPARING SQUARE FOOTAGE ON DIFFERENT SIZED HOMES, RESEARCHING INFORMATION WITH THE STATE

COMMISSIONER AINGE MAKES MOTION TO ADOPT ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3 AND CHAPTER 5 OF OUR COUNTY LAND-USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS WITH THE MODIFICATIONS DESCRIBED BY MR. BRYCE ARMSTRONG WITH MODIFICATION DESCRIBE BY MR. BRYCE ARMSTRONG AND MOVE THAT WE ADOPT THE ORDINANCE STATED IN SECTION 6 ON REGULAR AGENDA ITEM NUMBER 6 SUBJECT TO REVIEW BY THE COUNTY ATTORNEY'S OFFICE. COMMISSIONER IVIE SECONDS MOTION

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

7. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$47,500.00 TO RECREATION AND HABILITATION SERVICES FOR THE ABLE PROJECT.

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 7 WAS ADOPTED ON CONSENT AGENDA

8. TO APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND PROPERTY ENHANCEMENT GROUP, INC., FOR THE COUNTY PHASE ONE

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 5

ADDITIONAL LEVEL WITHIN THE PHASE ONE PARKING STRUCTURE NEAR THE UTAH COUNTY CONVENTION CENTER IN PROVO, UTAH.

- Robert J. Moore, Deputy Attorney –

ROBERT MOORE, DEVELOPMENT AGREEMENT PARKING STRUCTURE, ONE LEVEL PURCHASE, BEGINNING OF PROCESS.

COMMISSIONER AINGE AND ROBERT MORE HAVE SHORT DISCUSSION ON MATTER. COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 8. COMMISSIONER IVIE SECOND MOTION,

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-153.)

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 9 WAS ADOPTED ON CONSENT AGENDA

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-152.)

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 10 WAS ADOPTED ON CONSENT AGENDA

11. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF AMERICAN FORK CITY, UTAH AND UTAH COUNTY

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 6

RELATING TO THE CREATION OF THE PATRIOT STATION COMMUNITY REINVESTMENT
AREA

-Ezra Nair/American Fork City

COMMISSIONER AINGE, DAVID SHAWCROFT, COMMISSIONER LEE, COMMISSIONER IVIE,
DISCUSS TAKING REQUIREMENT OUT, SUGGEST TO APPROVE ITEM AS LONG AS THEY
TAKE OUT REQUIREMENT FOR CONSENT OF LAND HOLDERS. ATTEMPT TO MAKE
MOTION.

COMMISSIONER LEE WOULD LIKE TO DISCUSS. HE WOULD LIKE TO LEAVE IN THE
LANDOWNERS GIVING CONSENT ON ZONING ISSUE.

COMMISSIONER AINGE, COMMISSIONER LEE, DAVID SHAWCROFT, COMMISSIONER IVIE, ON
WHETHER TO GIVE LANDOWNERS A SAY, DRAWING A LINE WILL MAKE MORE PEOPLE
COME IN, CHOICE TO BE ANNEXED OR NOT, PROPERTY RIGHTS WITH PROPERTY OWNERS,
CITIES TYPICALLY SOLVE THESE ISSUES THEMSELVES.

BURT HARVEY, PROCESS QUESTION, CALCULATING REDEVELOPMENT RESPONSIBILITY,
REQUIREMENT FOR PUBLIC HEARING, PUBLIC HEARING APPLIED TO PROPERTY
OWNERS NOT SUBJECT TO LOCAL GOVERNMENT AUTHORITY.

DAVID SHAWCROFT, COMMISSIONER AINGE, COMMISSIONER LEE, DISCUSS NOT GIVING
CITIES CONSENT TO CREATE ZONES, PROPERTY OWNERS.

BRAD FROST MAYOR OF AMERICAN FORK, SPEAK TO VISION OF THE AREA, NEED LATITUDE
TO PLAN IT EFFECTIVELY, CONCERN BARRIER TO PLAN BUDGET, COMFORTABLE
WITH WHAT COMMISSIONERS ARE COMFORTABLE WITH, LANDOWNERS TOOL FOR
HIM TO USE, DOESN'T HAVE TO USE IT, PLANNING AROUND FARMERS.

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 7

LEE, VOICE CONCERN FOR FARMER HAVING ISSUES WITH NEW ZONING.

MAYOR FROST, BE SENSITIVE TO LANDOWNERS WHO DON'T WANT TO PARTICIPATE.

**DISCUSSION COMMISSIONER LEE, MAYOR FROST, COMMISSIONER IVIE, DISCUSSION ON
FARMER, WHAT HAPPENS IF HE OPTS OUT.**

**COMMISSIONER AINGE MAKES MOTION TO ADOPT THE RESOLUTION IN REGULAR AGENDA
ITEM 11 STRIKE THE REQUIREMENT OF CONSENT WITH LANDOWNERS, BUT, INCLUDING A
PROVISION THAT AS JOINT ADMINISTRATORS THE COUNTY WILL PARTICIPATE IN THE
PUBLIC HEARINGS AND ULTIMATELY BE REQUIRED TO CONSENT TO THE ACTUAL
CREATION.**

COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A
STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL
PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS
LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE
VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

**COMMISSIONER AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 12, 14 AND 15 TO SET
FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.**

COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A
STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 8

SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office –

**COMMISSIONER AINGE MAKES MOTION TO STRIKE AGENDA ITEM.
COMMISSIONER IVIE SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

**COMMISSIONER AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 12, 14 AND 15 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

**COMMISSIONER AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 12, 14 AND 15 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE SECONDS MOTION.**

VOTE: 3-0

AYE:

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 9

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Caron at (801) 851-8111 at least three days prior to the meeting.

COMMISSION AINGE MADE MOTION TO CLOSE. COMMISSIONER LEE SECONDED MOTION.

VOTE: 2-0-1

AYE:
COMMISSIONER LEE
COMMISSION AINGE

ABSENT COMMISSIONER IVIE, DISCONNECTED FROM CALL.

BOARD OF COMMISSIONERS MEETING CLOSED AT 12:05 PM.

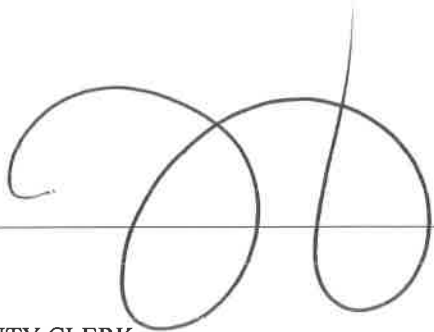
UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – August 20, 2019

Page 10

A handwritten signature in black ink, appearing to read "Bill Lee", written over a horizontal line.

BILL LEE, COMMISSION CHAIR

A handwritten signature in black ink, consisting of several loops, written over a horizontal line.

DEPUTY CLERK

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 20, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Dalene Higgins	UCSO
Rich Nickerson	UCPW
MARK BREITENBACH	CULWD
Pat Bird	DDAPT
Paul Finck	DDAPT
Peter Watkins	PIO
Jim Jim	Assessor
Peter A. Jeppson	"
Ben Davis	PEL Companies
Michelle Stiles	Assessor
Brian Voeks	Commission
Burt Gortfeld	Assessor's Office
Robert Baxter	Procurer
GARY RATCHLIFE	SURVEYOR
Kris Paulson	Assessor
Andrea Allen	Recorder's
Bryce C. Larsen	UCHO
Malyce Warner	UCADDAPT

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 20, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Brad Frost

Agency:

Am. Fork City

